Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Wednesday**, **October 2**, **2013 at 8:30 a.m.** in Room 1A on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

Agenda for the meeting is as follows:

- 1. Call to order and roll call.
- 2. Public forum.
- 3. Approval of the minutes from the September 4, 2013 meeting and allow the chairman to go out of order to efficiently conduct the meeting.
- 4. Correspondence and announcements:
- 5. Consideration of per diem for attendance at meeting.
- 6. Committee Member Reports:
- 7. Consider, discuss, and take action on request to relocate IT Department to former ADRC office space-Ruth Otto.
- 8. Consider, discuss, and take action on request from Wellness Committee to occupy current IT Department storage area-Jennifer Tisdale.
- 9. Consider, discuss, and take action on request from the Dodge County Master Gardeners group to use meeting room in Administration Building-Jeff Hoffman.
- 10. Report and consider maintenance operations and projects:
 - A. Updat e on Administration Building stone restoration project-Phase 2.
 - B. Updat e on Henry Dodge Office Building renovation project.
 - C. Update on Law Enforcement Center chimney repairs.
 - D. Update on Court Security Committee discussion on future security needs.
 - E. Updat e on department staffing.
 - F. Update on 2014 budget.
- 11. Establish future meeting date.

11. Establish luture meeting date

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12. Adjourn.

DODGE COUNTY, WIS.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.